

19. Annual General Meeting – 05/16/2018 Voting Results



Presence AGM 2018:
In votes: 15,345,940 / in % 77.65%
Share capital: 20,103,513

	Presence Votes ¹	In % of share Capital Valid Votes ¹	Abstentions	Against-Votes	For-Votes	For-Votes in % ²
TOP 2: Appropriation of retained earnings	15,345,940	76.33%	0	4,710	15,341,230	99.97%
TOP 3: Formal discharge of the Management Board FY 2017	15,011,603	74.67%	113,550	42,730	14,968,873	99.72%
TOP 4a: Formal discharge of the Dr. Gottfried H. Dutiné FY 2017	15,232,290	75.77%	113,650	49,510	15,182,780	99.67%
TOP 4b: Formal discharge of Dr. Klaus Egger FY 2017	15,232,290	75.77%	113,650	49,510	15,182,780	99.67%
TOP 4c: Formal discharge of Thomas Lehner FY 2017	15,232,290	75.77%	113,650	49,510	15,182,780	99.67%
TOP 4d: Formal discharge of Sven-Olaf Schellenberg FY 2017	15,232,290	75.77%	113,650	49,510	15,182,780	99.67%

¹ The number of valid votes equals the sum of for-votes and against-votes and is therefore equal to the share capital represented in the respective resolution.

² The percentage given refers to the valid votes and therefore also refers to the share capital represented in the resolution.

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	Presence Votes ¹	In % of share Capital Valid Votes ¹	Abstentions	Against-Votes	For-Votes	For-Votes in % ²
TOP 4e: Formal discharge of Dr. Klaus Weyer FY 2017	11,222,249	55.82%	113,650	88,060	11,134,189	99.22%
TOP 4f: Formal discharge of Prof. Dr. Günter Zimmer FY 2017	12,392,703	61.64%	113,650	49,510	12,343,193	99.60%
TOP 5: Auditor and group auditor FY 2017 and Auditor for the review of the interim financial report 6 months/FY 2017	15,345,840	76.33%	100	42,543	15,303,297	99.72%
TOP 6: Authorization to purchase and use the Company's shares	15,301,667	76.11%	44,273	2,851,105	12,450,562	81.37%
TOP 7a: Amendments to the Articles of Incorporation: Chairman of the AGM	15,345,940	76.33%	0	2,177	15,343,763	99.99%
TOP 7b: Amendments to the Articles of Incorporation: Reduction of conditional capital	15,345,940	76.33%	0	500	15,345,440	99.99%
TOP 8: Waiver of the obligation of individualized disclosure of Executive Board remuneration	15,125,153	75.24%	0	3,617,693	11,507,460	76.08%

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